

APPROVED

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

May 26, 2009

4:00 p.m.

Chairman Tucciarello called the meeting to order at 4:00 p.m.

MEMBERS PRESENT: Stephen Tucciarello (Chair), Ciaran T. Hanna (Vice Chair), Jeffrey L. McCann, Vincent Esposito (RMM), Carmen Gumina, Wayne E. Zyra (Ex-Officio)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec), Christina Duerr (Special Asst.), Judith Seil (Planning Director), Paul Johnson (Associate Planner), Scott Adair (Controller), Bill Taylor (Law)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 23, 2009 were approved as submitted.

PRESENTATION: **2010-2015 Capital Improvement Program**
Paul A. Johnson, Associate Planner, Planning and Development Department As it pertains to the Planning and Economic Development Committee

Paul A. Johnson gave a brief overview of the 2010-2015 Capital Improvement Program, and summarized the programs that pertained to the Planning and Economic Committee. A brief question and answer period followed.

NEW BUSINESS:

09-0158 - Substantial Amendment to the 2008 Annual Action Plan for Housing and Community Development in Suburban Monroe County for Submission to the U.S. Department of Housing and Urban Development for the Community Development Block Grant Program – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Hanna.

ADOPTED: 5-0

09-0159 - 2009 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development – County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator McCann.

ADOPTED: 5-0

09-0160 - 2010-2015 Capital Improvement Program – County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator McCann.

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Tucciarello adjourned the meeting at 4:25p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, June 22, 2009** at 4:30 p.m.

Respectfully submitted,
Carrie Laraby
Deputy Clerk of the Legislature